

The July 11, 2021, meeting of the Friends of the Salem Library was called to order by the president, John Spruhan.

There were 15 in attendance.

The reading of the minutes of the previous meeting were waived due to the length of time between meetings.

Ken Sosnowski gave the treasurer's report. The major expense noted was storage rental when our regular storage was filled. He closed our savings account since it paid very little in interest and served no real purpose. Those funds have been moved into the checking account. CD's have been renewed for six months. There is an issue with the copier contract. Since this contract is a city contract we will have to wait to see how it is straightened out. Ken also mentioned we have received some memorial donations. As of June 30, 2021 we have a cash balance of \$20,880.35.

A motion was made and seconded to accept the Treasurer's report as read with the correction of one label for consistency. The motion passed.

#### OLD BUSINESS

There was a discussion of articles needed for the newsletter and Phil Roark gave a deadline of August 1 for submission of articles.

Book sale chairman Ken Sosnowski talked about the second storage place we are paying for . We will be moving those books during the month of August as we work on sorting for the sale. The Boy Scouts will move the books from our regular storage when they get back from camp. Most of the sale will take place in tents. Specific plans have to be fluid as we see how things work out. David Butler suggested that young adult and teen books be organized in the tent with the children's books. Old Salem Days is scheduled for September 11. The member sale and the beginning of the sale for the general public will begin on Friday, September 10. There will be a clearance sale of Sunday afternoon. We hope to continue the clearance sale through the week. The Monday through Saturday continuation of the clearance will probably not be available all day. We also discussed the possibility of selling at times during the year.

#### NEW BUSINESS

Lydia Spruhan has been appointed to the vacancy on the board.

There are no Library requests at this time. David Butler gave us an overview of the ways the library has helped the community during this difficult time.

Since we were not able to hold an election in January current officers were asked to serve until January, 2022. Charley Draper moved we elect this slate by acclamation. The motion was seconded and passed. The following people will continue in office: President – John Spruhan, Vice-president – Phil Roark, Secretary – Susan Ahalt, Treasurer – Ken Sosnowski.

The next meeting of the Friends is October 10, 2021.

Susan Ahalt, Secretary